Page 1 of 2

ANTHONY J. CUGINI, JR., ESQ. (AC 2470) ANTHONY J. CUGINI, JR., ESQ., P.C. 201 West 91st Street New York, New York 10024 Telephone: (212) 580-6806 Attorney for Plaintiff Daniel Polanco

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DANIEL POLANCO,

Plaintiff,

-against-

NOTICE OF MOTION 08 CV5028 (SHS) (RLE)

PICCININNI, INC. AND PETER PICCININNI,

PLEASE TAKE NOTICE that upon the affirmation of Anthony J. Cugini, Jr., Esq. dated June 20, 2008, the affidavit of plaintiff Daniel Polanco, sworn to the day of June 2008, the exhibits annexed hereto and all prior proceedings had herein, plaintiff Daniel Polanco will move this Court of the United States District Court of the Southern District of New York, located at 500 Pearl Street, Rm. 234, New York, New York, on July 11,2008. at 9:30 o'clock in the forenoon of that day, or as soon thereafter as counsel can be heard. for an order:

a. remanding the within personal injury action to the Supreme Court of the State of New York, Bronx County from which it was improperly removed, pursuant to 28 U.S.C. Sec. 1447(c);

Ø 003/034

b. awarding plaintiff costs, disbursements and attorney's fees associated with the making of the instant motion; and

c. granting such other and further relief as this Court may deem just and proper. PLEASE TAKE FURTHER NOTICE, that answering affidavits, if any, are requested

to be served on the undersigned at least two(2) days prior to the return date of this motion.

Dated: New York, New York June 20, 2008

> ÇUĞINI, JR., Esq. AC2470 ANTHONY J. CYGINI, JR., Esq., P.C.

Attorney for Plaintiff

Daniel Polance

201 West 9 Street

New York, New York 10024

(212)580-6806

TO: WILLIAM R. BENNETT, III Bennett, Giuliano, McDonnell & Perrone, LLP 494 Eighth Avenue, 7th Floor New York, New York 10001 Attorneys for Defendants (646) 328-0120

ANTHONY J. CUGINI, JR., ESQ. (AC2470) ANTHONY J. CUGINI, JR., ESQ., P.C. 201 West 91st Street New York, New York 10024 Telephone: (212) 580-6806 Attorney for Plaintiff DANIEL POLANCO

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DANIEL POLANCO,

08 CV5028 (SHS) (RLE)

Plaintiff,

-against-

AFFIRMATION IN SUPPORT OF MOTION TO REMAND ACTION

PICCININNI, INC. AND PETER PICCININNI, Defendants,

Anthony J. Cugini, Jr., an attorney duly admitted to practice law before the United States District Court, Southern District of New York hereby affirms the following to be true under the penalties of perjury:

- 1. I am the attorney for plaintiff Daniel Polanco and as such, am familiar with the facts and circumstances stated herein.
 - 2. I make this affirmation in support of the instant motion for an order:
- a. remanding the instant personal injury action to the Supreme Court of the State of New York,
 Bronx County, from which it was improperly removed;
- b. awarding plaintiff costs, disbursements and attorney's fees associated with the making of this motion; and
 - c. granting such other and further relief as this Court may deem just and proper.

Ø 005/034

3. For the reasons and law set forth herein and in plaintiff's accompanying Brief, it is respectfully submitted that this case was improperly removed to this Court by defendants and should be remanded back to the Supreme Court of the State of New York, Bronx County because this Court lacks subject matter jurisdiction over the case as it is a Saving to Suitors clause case under 28 U.S.C.S. Sec. 1333(1), which was commenced as a state tort action, not as an admiralty claim, and cannot be removed to a federal district court absent diversity jurisdiction or an independent federal question. No diversity jurisdiction or independent federal question exists herein.

THE PARTIES

- 4. At all times relevant herein, plaintiff was a resident of the Bronx, New York.
- 5. Plaintiff sustained serious personal injuries while fishing in the Long Island Sound off the coast of City Island, on a recreational motor boat owned and/or operated by defendants.
- 6. At all times relevant herein, defendant Piccininni, Inc., was a domestic corporation which owned and/or operated the subject motor boat.
- 7. At all times relevant herein, defendant Peter Piccininni was a resident of the Bronx, New York who owned and/or operated the subject motor boat.
- 8. As evidenced by the foregoing, there is no diversity of citizenship between the parties as all of the parties are residents of the State of New York.

PROCEDURAL BACKGROUND

- 9. Plaintiff filed his personal injury action in the Supreme Court of the State of New York, Bronx County on April 2, 2008. A copy of the summons and verified complaint (Index # 302654/08) is annexed hereto as Exhibit "A".
- 10. Defendants were served with a copy of the summons and verified complaint on April 17, 2008, for which the affidavits of service are annexed hereto as Exhibit "B".

2006/034

11. Pursuant to a Notice of Removal dated May 29, 2008, defendants removed the within action to this Court, incorrectly alleging that the action is removable, pursuant to 28 U.S.C. Sec. 1441 and 28 U.S.C. Sec. 1331, as an admiralty or maritime claim. A copy of the Notice of Removal is annexed hereto as Exhibit "B".

FACTS

- 12. As set forth more fully in the accompanying affidavit of plaintiff Daniel Polanco and plaintiff's verified complaint annexed hereto as Exhibit "A", plaintiff suffered serious injuries to his face, including but not limited to a broken eye socket and other serious personal injuries while fishing in the Long Island Sound off the coast of City Island, on a recreational motor boat owned and/or operated by defendants. Plaintiff was a passenger on the boat.
- 13. The verified complaint alleges that plaintiff's injuries were caused by defendants' negligence, carelessness and recklessness in the ownership, operation, management, maintenance, supervision, use and control of the boat, its equipment and/or personnel.
- 14. An examination of the verified complaint shows that plaintiff seeks to enforce his common law remedies only, i.e., a personal injury action, rather than any remedy he may have in admiralty and that no diversity of citizenship or independent federal question exits herein.
- 15. An examination of defendants' Notice of Removal (Exhibit "B") also shows that no independent federal question is involved in this dispute and that there is no diversity of citizenship between the parties to this action.

PLAINTIFF'S MOTION TO REMAND THIS ACTION TO THE SUPREME COURT OF THE STATE OF NEW YORK, BRONX COUNTY SHOULD BE GRANTED AS THIS COURT LACKS SUBJECT MATTER JURISDICTION OVER THE WITHIN ACTION

16. Even if plaintiff's claims could have been brought as admiralty claims in federal district court in the first instance (which is not conceded), plaintiff elected to commence his action as a common law tort action in state court.

17. As discussed more fully in plaintiff's Brief, plaintiff is given this choice of election under the "Saving to Suitors Clause" [28 U.S.C. Sec. 1331(1)], which is part of the statutory grant of admiralty jurisdiction.

18. As a Saving to Suitors clause case, once plaintiff commences his action as a state court tort action, it cannot be removed to a federal district court absent diversity between the parties or another basis of federal jurisdiction, neither of which exists herein. J. Aron & Company v. Chown, 894 F. Supp. 697 (S.D.N.Y. 1995); Kurkomelis v. Goldenbaum, 1990 U.S. Dist. Lexis 13731 (E.D.N.Y. 1990).

 Defendants' removal of this case to federal district court does not transform the case from a state tort case into an admiralty case. It still remains the same common law tort action. Chown, id.; Kurkomelis, <u>id</u>..

20. Since this Court has no jurisdiction over a non-diverse common law action, this action must be remanded to the Supreme Court of the State of New York, Bronx County from which it was improperly removed. Chown, id.; Kurkomelis, id...

WHEREFORE, it is respectfully requested that the instant motion for an order remanding the action to the Supreme Court of the State of New York, Bronx County be granted in all respects, together with the costs, disbursements, and attorncy's fees associated with the making of this motion and such other and

Dated: New York, New York June 20, 2008

further relief as the Court deems just and proper.

\$INI, JR. AC2470

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	7.
DANIEL POLANCO,	-X

Plaintiffs,

Case No. 08 CV5028 (SHS) (RLE)

- against -

AFFIDAVIT

PICCININNI, INC. AND PETER PICCININNI,

Defendant	
 	X

Daniel Polanco, being over the age of 18 years being duly sworn, under the penalty of perjury, says:

- 1. That I am the plaintiff in the above captioned matter.
- 2. That on August 16, 2006, I was a paying passenger aboard a night fishing boat named Daybreak 3 bearing registration number 70676; a five hour night fishing excursion.
- 3. That the Daybreak 3 is docked at Jack' Bait and Tackle/Sunset Marina at 551 City Island Avenue, City Island, Bronx.
- 4. That the owner Piccininni, Inc. is a New York State Corporation and a resident of the Bronx having an address at 620 Reiss Place, Apt 2K, Bronx, N.Y. 10467.
- 5. That the owner Peter Piccininni is an individual and a resident of the Bronx having an address at 620 Reiss Place, Apt 2K, Bronx, N.Y. 10467.
 - 6. That Peter Piccininni was the captain of the Daybreak 3 that evening.
- 7. That the fishing boat Daybreak 3 bearing registration number 70676 is owned by Piccininni, Inc.

- That the fishing boat Daybreak 3 bearing registration number 70676 is owned by Piccininni, Inc.
 - 9. The boat travels into the Long Island Sound and is always in sight of the Bronx.
- 10. That the fishing boat was equipped with a crew that assists the fishing guests in catching fish.
- 11. That the fishing boat was equipped with gaffs, poles, nets, rods, hooks and other devices to help pull the fish into the boat when caught by the fishing passengers.
- 12. That the crew of the boat used gaffs, poles, nets, rods, hooks and other devices to help pull the fish into the boat when caught by the fishing passengers.
 - 13. That while on the fishing boat Daybreak 3 a fellow passenger caught a fish.
- 14. That while a crewman of the Daybreak 3 was pulling that fellow passengers fish into the boat by using one of the above mentioned devices, I was hit in my left eye by said device.
- 15. That as a result I was caused severe injury to my left eye and face the full extent of which is not fully known as yet but is inclusive of a fracture left eye orbit, blurred and double vision of the left eye and loss of smell for which I have instituted a State Court Bronx County common law negligence lawsuit seeking damages; no Federal Court claims are being made..
- 16. That my attorneys have informed me that the defendant has sought removal of this case to this court.
 - 17. That I have been informed that the removal is on a federal question.
- 18. That I have been further informed that my attorneys are moving this court seeking a remand of this case to the jurisdiction of the Courts of the State of New York, Bronx County where this matter was originally an appropriately initiated.

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Filed 07/01/2008 Page 3 of 3

19. That the Supreme Court of the State of New York Bronx County should retain jurisdiction over this case for the reasons provided in my attorney's affidavit and accompanying memorandum of law, and I incorporate those arguments into this Affidavit by reference.

20. That I ask that this court grant my motion to remand this matter to the Supreme Court of the State of New York, Bronx County.

STATE OF NEW YORK

) 88.:

COUNTY OF NEW YORK

On the 18 day of June, 2008, before me personally came and appeared to me Daniel Polanco, to me known and known to be the individual described in and who executed the foregoing nd who duly acknowledged to me that he executed the same.

BLIC

ANTHONY J. CUGINI, JR., ESQ. (AC 2470) ANTHONY J. CUGINI, JR., ESQ., P.C. 201 West 91* Street New York, New York 10024 Telephone: (212) 580-6806 Attorney for Plaintiff Daniel Polanco

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DANIEL POLANCO,

Plaintiff,

08 CV5028 (SHS) (RLE)

-against-

PICCININNI, INC. AND PETER PICCININNI, Defendants.

PLAINTIFF DANIEL POLANCO'S BRIEF IN SUPPORT OF MOTION TO REMAND ACTION

PRELIMINARY STATEMENT

The within action is a personal injury action in which plaintiff Daniel Polanco suffered serious personal injuries while fishing in the Long Island Sound, off the coast of City Island, on a recreational motor boat owned and/or operated by defendants Piccininni, Inc. and Peter Piccininni.

For the reasons and law set forth herein, this action was improperly removed to this Court by defendants who have incorrectly alleged that it is an admiralty claim. It should be remanded to the Supreme Court of the State of New York, Bronx County from which it was improperly removed because this Court lacks subject matter jurisdiction over the case as it is a Saving to Suitors clause case under 28 U.S.C. Sec. 1333(1), which was commenced as a state tort action, not as an admiralty claim, and cannot be removed to a federal district court absent diversity jurisdiction or an independent federal question, neither of which exists herein.

FACTUAL AND PROCEDURAL BACKGROUND

Plaintiff Daniel Polanco, a resident of the State of New York, Bronx County, commenced the within personal injury action in the Supreme Court of the State of New York, Bronx County, by filing a summons and verified complaint on April 2, 2008 (See, Exhibit "A" annexed to plaintiff's moving papers). In his verified complaint, plaintiff has alleged that he sustained serious injuries to his face, including but not limited to a broken eye socket and other serious personal injuries while fishing in the Long Island sound off the coast of City Island, on a recreational motor boat owned and/or operated by defendants, residents of the State of New York. The verified complaint further alleges that plaintiffs injuries were caused by defendants' negligence, carelessness and recklessness in the ownership, operation, management, maintenance, supervision, use and control of the motor boat, its equipment and/or personnel.

Defendants were served with a copy of the summons and verified complaint on May 27, 2008 and removed the action to this Court on May 29, 2008. In defendants' Notice of Removal (See, Exhibit "B" annexed to plaintiff's moving papers), defendants incorrectly state that, "This action is removable to this .

Court pursuant to 28 U.S.C. Sec. 1441 by virtue of this Court's jurisdiction pursuant to 28 U.S.C. Sec. 1331, as the plaintiff's claim is an admiralty or maritime claim within the meaning of Federal Rules of Civil Procedure 9(h) and subject to the limitation of liability provision of 46 U.S.C. Sec. 181-189." The Notice of Removal does not allege that there is any diversity jurisdiction or an independent federal question herein.

Plaintiffs disagree that the within action is an admiralty claim. Contrary to defendants' assertions, plaintiff has elected to bring his claim pursuant to the Saving to Suitors clause, as a common law tort action in state court and not as an admiralty claim, and hereby seeks to remand the action to state court as the federal district court lacks subject matter jurisdiction over plaintiff's action.

ARGUMENT

THIS COURT LACKS SUBJECT MATTER JURISDICTION
OVER THE INSTANT CASE AND SHOULD REMAND IT
TO THE NEW YORK SUPREME COURT, BRONX COUNTY
FROM WHICH IT WAS IMPROPERLY REMOVED

I. <u>Plaintiff's election to commence his personal injury action under the Saving to Suitors Clause deprives this Court of original jurisdiction over the action.</u>

Title 28, Section 1333(1) of the United States Code, known as the "Saving to Suitors" clause, is part of the statutory grant of admiralty jurisdiction, and provides in pertinent part that:

"The district courts shall have original jurisdiction, exclusive of the courts of the States, of:

(1) Any civil case of admiralty or maritime jurisdiction, saving to suitors in all cases all other remedies to which they are otherwise entitled." (Emphasis added).

Under the Saving to Suitors clause, "plaintiffs with a common law claim arising from a transaction over which a federal court would have admiralty jurisdiction may either avail themselves of federal admiralty jurisdiction or sue at law in state court." <u>I. Aron & Company v. Chown</u>, 894 F. Supp 697, 699 (S.D.N.Y. 1995), citing <u>McAllister Brothers</u>, Inc. v. Ocean Marine Indemnity Co., 742 F.Supp 70, 75 (S.D.N.Y. 1989).

Once plaintiff elects to commence his action as a common law action in state court and not an admiralty action, the federal court has no admiralty jurisdiction over the case and it cannot be removed to a federal district court absent diversity jurisdiction or an independent federal question. Rometo v. International Terminal Operating Co., 358 U.S. 354 (1959); Chown, supra.; Kurkomelis v. Goldenbaum, 1990 U.S. Dist. Lexis 13731 (E.D.N.Y. 1990).

Moreover, defendants' removal of such case to federal district court does not transform the case from a state tort case into an admiralty case. It remains the same common law tort action over which the federal district court lacks subject matter jurisdiction. Chown, supra.; Kurkomelis, supra.

The issue of whether the federal district court is divested of subject matter jurisdiction over common law tort actions commenced in the state courts under the Saving to Suitors clause was thoroughly discussed in Kurkomelis, id., a case on point with the one at bar. In Kurkomelis, id., plaintiff suffered injuries while on the water in a recreational boat owned and operated by defendants. The plaintiff in that case commenced a personal injury action in Supreme Court of the State of New York, Nassau County. Thereafter, defendants removed the action to the United States District Court for the Eastern District of New York claiming that the matters alleged in the complaint constituted an admiralty claim within the meaning of FRCP Rule 9(h). About a year after removal, Kurkomelis moved to remand the case to state court for lack of subject matter jurisdiction. The federal district court held that it lacked subject matter jurisdiction over Kurkomelis' Saving to Suitors case and granted Kurkomelis' motion to remand to the state court, stating:

> "It is beyond question that a federal district court cannot maintain jurisdiction over an action commenced as a state tort claim absent diversity between the parties or some other basis of federal jurisdiction. Therefore, even though the [plaintiffs] could have been pleaded [sic] their case as a maritime tort falling within the admiralty jurisdiction of the federal courts, their choosing to plead their case as one governed by state tort law determined the character of their claims ..."

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"In the case before us, plaintiffs commenced their action as a tort action governed by New York State law; they did not commence an action in admiralty. Defendants' removal of the case to this court has not transformed the proceeding into an admiralty action. Removal does not transform a case; it merely, as the term suggests, "removes" it. When we receive an action from the state court, we take it in the form in which it was commenced... Removal is not some magical potion that can transform a proceeding into something other than the case the state court received upon commencement." at *12 -*14.

"Our exercise of jurisdiction would deprive the states of that important role which they have historically played in shaping the law governing admiralty matters. We believe that, in devising its grant of exclusive admiralty jurisdiction to the federal courts, Congress meant for the states to retain an actual role in administering the common law remedies which, historically, were left to the plaintiff's election. The comity inherent in our system of federalism must be vigilantly guarded." at *19.

The within Court followed the foregoing reasoning and analysis in Kurkomelis, id. in holding that subject matter jurisdiction was lacking in Chown, supra., stating:

> "Assuming arguendo that [plaintiff] could have brought an admiralty action against the Chown Defendants, [plaintiff] has made an irrevocable election to proceed at common law, rather than in admiralty by filing Chown in state court pursuant to the Saving to Suitors Clause of 28 U.S.C. Sec. 1333(1). The effect of this election was to deprive this Court of admiralty jurisdiction over Chown, even though Chown could have been pleaded as an action in admiralty rather than a common law action. Consequently, unless some other basis for federal subject matter jurisdiction exists, Chown must be remanded to the New York Supreme Court, from which it was improperly removed." at 698.

[&]quot;...[Plaintiff's] election to commence Chown as a common law action in state court forever prevents the federal district courts from obtaining admiralty jurisdiction over Chown."

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"In the case before us, plaintiffs commenced their action as a tort action governed by New York State law; they did not commence an action in admiralty. Defendants' removal of the case to this court has not transformed the proceeding into an admiralty action. Removal does not transform a case: it merely, as the term suggests, "removes" it. When we receive an action from the state court, we take it in the form in which it was commenced... Removal is not some magical potion that can transform a proceeding into something other than the case the state court received upon commencement." at *12 -*14.

"Our exercise of jurisdiction would deprive the states of that important role which they have historically played in shaping the law governing admiralty matters. We believe that, in devising its grant of exclusive admiralty jurisdiction to the federal courts, Congress meant for the states to retain an actual role in administering the common law remedies which, historically, were left to the plaintiff's election. The comity inherent in our system of federalism must be vigilantly guarded." at *19.

The within Court followed the foregoing reasoning and analysis in Kurkomelis, id. in holding that subject matter jurisdiction was lacking in Chown, supra., stating:

> "Assuming arguendo that [plaintiff] could have brought an admiralty action against the Chown Defendants, [plaintiff] has made an irrevocable election to proceed at common law, rather than in admiralty by filing Chown in state court pursuant to the Saving to Suitors Clause of 28 U.S.C. Sec. 1333(1). The effect of this election was to deprive this Court of admiralty jurisdiction over Chown, even though Chown could have been pleaded as an action in admiralty rather than a common law action. Consequently, unless some other basis for federal subject matter jurisdiction exists, Chown must be remanded to the New York Supreme Court, from which it was improperly removed." at 698.

[&]quot;...[Plaintiff's] election to commence Chown as a common law action in state court forever prevents the federal district courts from obtaining admiralty jurisdiction over Chown." at 699.

The same reasoning and analysis found in <u>Kurkomelis, supra</u>, and <u>Chown, supra</u>, should be applied in the instant case. In the instant case, plaintiff elected to commence a common law action for personal injuries in state court, not an admiralty action. As a result, this Court is precluded from obtaining admiralty jurisdiction over the instant case. Since no other basis for federal jurisdiction exists herein, i.e., diversity jurisdiction or an independent federal question, this Court lacks subject matter jurisdiction over this action and should remand it to the New York Supreme Court, Bronx County, from which it was improperly removed. Chown, id.; Kurkomelis, supra...

II. Defendants' have failed to meet their burden of proof.

The party seeking to retain the action in federal district court (defendants herein) have the burden of proving that the requirements of removal have been met. Kurkomelis, supra. at *7.*8. Not only have defendants failed to meet their burden of proof but plaintiff has clearly shown that this Court lacks subject matter jurisdiction over the within action.

WHEREFORE, it is respectfully requested that the instant motion for an order remanding the action to the Supreme Court of the State of New York, Bronx County be granted in all respects, together with costs, disbursements and attorney's fees incurred by plaintiff herein, and such other and further relief as the Court deems just and proper.

Dated: New York, New York June 20, 2008

gini, Jy., Esq. AC2470

Anthony I. Cugini,//r., Esq., P.C. Attorney for Plaintiff Daniel Polanco

201 West 91st Street

New York, N.Y. 10024

(212)-580-6806

LEWIS FRIEDMAN ESQ.

Document 6-4 Filed 07/01/2008

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Ø 034/034

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DANIEL POLANCO

Plaintiff(s),

-against-

08CV5028 (SHS)

PICCININNI, INC. AND PETER PICCININNI

Defendant(s),

BRIEF

ANTHONY J. CUGINI JR., ESQ., P.C. 201 W. 91" Street New York, N.Y. 10024 212-580-6806 Attorney(s) for Plaintiff DANIEL POLANCO

TÓ:

Bennett, Giuliano, McDonnell & Perrone, LLP. 494 Eighth Avenue, 7th Floor New York, N.Y. 10001 SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

DANIEL POLANCO

Plaintiff,

-against-

Index No. 302657/08 Date Purchased: 4 **SUMMONS**

Plaintiff designates Bronx County as place of trial

PICCININNI, INC. AND PETER PICCININNI

Defendant,

The basis of venue is: Plaintiff's residence 50 W. 182nd Street Bronx, N.Y.

To the above named Defendant(s):

You are hereby summoned to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to a serve a notice of appearance on the Plaintiff's attorneys within twenty days after the service of this summons, exclusive of the day of service, where service is made by delivery upon you personally within the state, or, within 30 days after completion of service where service is made in any other manner. In case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: New York, New York March 28, 2008

LANTHONY J. CUGINI, JR.,

ANTHONY J. CUGINI, JR., ESQ., P.C.

Attorneys for Plaintiff 201 W. 91 Street New York, N.Y. 10024 212-580-6806

TO: PICCININNI, INC. 620 Reiss Place, Apt 2K Bronx, N.Y. 10467

PETER PICCININNI 620 Reiss Place, Apt 2K Bronx, N.Y. 10467

SUPREME COURT OF THE STATE OF NEW	YORK
COUNTY OF BRONX	
	X
DANIEL POLANCO	

Index No. 302654/08

Date Purchased: 4/2/08

Plaintiff(s).

-against-

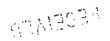
VERIFIED COMPLAINT

PICCININNI, INC. AND PETER PICCININNI
Defendant(s)

Plaintiff, by his attorneys, ANTHONY J. CUGINI, JR., ESQ., P.C. complaining of the Defendant(s), respectfully alleges, upon information and belief, as follows:

- 1. At all times herein after mentioned, Plaintiff, DANIEL POLANCO, was a resident of the County of Bronx, City and State of New York.
- 2 That at all times hereinafter mentioned, the Defendant, PICCININNI, INC. was and still is a domestic corporation licensed and duly organized and existing under and by virtue of the laws to do business in the State of New York.
- 3. That at all times hereinafter mentioned, the Defendant, PICCININNI, INC. was and still is a foreign corporation licensed and duly authorized to do business in the State of New York.
- That at all times hereinafter mentioned, the Defendant, PICCININNI, INC. maintained a principal place of business in the County of Bronx, City and State of New York.
- That at all times hereinafter mentioned, the Defendant PICCININNI, INC. was, and still is, a business entity licensed to do business in the State of New York.
- 6. At all times hereinafter mentioned, Defendant, PICCININNI, INC. was a resident of
- the County of Bronx, City and State of New Yorks X 1086

 7. At all times hereinafter mentioned, Defendant, PICONINNI, INC., was the owner of 35:01111



- 8. At all times hereinafter mentioned, Defendant, PETER PICCININNI, was the owner of a motor boat named Daybreak 3 bearing registration number 70676.
- 9. At all times hereinafter mentioned, Defendant, PETER PICCININNI, operated the aforesaid motor boat named Daybreak bearing registration number 70676.
- 10. At all times hereinafter mentioned, Defendant, PICCININNI, INC., maintained the aforesaid motor boat.
- 11. At all times hereinafter mentioned, Defendant, PETER PICCININNI, controlled the aforesaid motor boat.
- 12. At all times hereinafter mentioned, Defendant, PETER PICCININNI, was the captain of the aforesaid motor boat.
- 13. At all times hereinafter mentioned, Defendant, PETER PICCININNI, operated the aforesaid motor boat with the knowledge, permission and consent of the defendant, PICCININNI, INC.
- 14. That on August 16, 2006, Plaintiff, DANIEL POLANCO was a passenger on the aforesaid motor boat.
 - 15. That on August 16, 2006, the aforesaid motor boat was equipped with gaffs.
 - 16. That on August 16, 2006, the aforesaid motor boat was equipped with grapplers.
 - 17. That on August 16, 2006, the aforesaid motor boat was equipped with poles.
 - 18. That on August 16, 2006, Defendant PICCININNI, INC., employed boat hands.
- 19. That on August 16, 2006, Defendant PICCININNI, INC., employed boat hands to assist customers in fishing.
 - 20. That on August 16, 2006, Defendant PICCININNI, INC., employed boat hands to

- 21. That on August 16, 2006, Defendant PICCININNI, INC., employed boar hands to operate grapplers.
- 22. That on August 16, 2006, Plaintiff, DANIEL POLANCO was injured on the aforesaid motor boat.
- 23. That on August 16, 2006, Plaintiff, DANIEL POLANCO was injured on the aforesaid motor boat when he was struck in the face.
- 24. That on August 16, 2006, Plaintiff, DANIEL POLANCO was injured on the aforesaid motor boat when he was struck in the face by a gaff.
- 25. That on August 16, 2006, Plaintiff, DANIEL POLANCO was injured on the aforesaid motor boat when he was struck in the face by a grapple.
- 26. That on August 16, 2006, Plaintiff, DANIEL POLANCO was injured on the aforesaid motor boat when he was struck in the face by a pole.
- 27. That the aforesaid occurrence was caused wholly and solely by the reason of the negligence of the Defendant without any fault or negligence on the part of the plaintiff contributing thereto.
- 28. That the Defendant(s) were negligent, careless and reckless in the ownership, operation, management, maintenance, supervision, use and control of the aforesaid motor boat and the defendant was otherwise negligent, careless and reckless under the circumstances then and there prevailing.
- 29. That by reason of the foregoing, Plaintiff, DANIEL POLANCO, has been damaged in a sum in excess of the jurisdictional limits of this court.

WHEREFORE, Plaintiff, DANIEL POLANCO, demands judgment against the Defendant(s) in an that exceeds the jurisdictional limit of the court together with costs and disbursements of this action.

Dated: New York, New York March 28, 2008

ANTHONY J. CUGINI, JR.,. ANTHONY J. CUGINI, JR., ESQ., P.C.

Attorneys for Plaintiff 201 W. 91 Street New York, N.Y. 10024

212-580-6806

VERIFICATION

ANTHONY J. CUGINI, JR, affirms under penalty of perjury:

That affirmant is the attorney for the Plaintiff(s) in the action within; that affirmant has read the foregoing SUMMONS & VERIFIED COMPLAINT and knows the contents thereof; that the same is true to affirmant's own knowledge except as to the matters therein stated to be alleged upon information and belief, and as to those matters affirmant believes it to be true and the reason that this verification is not made by plaintiff(s) and is made by affirmant is that Plaintiff(s) is/are not presently in the County where the attorneys for the Plaintiff(s) have their office.

Affirmant further says that the source of affirmant's information and the grounds of affirmant's belief as to all matters not stated upon affirmant's knowledge are from investigations made on behalf of said Plaintiff(s).

Dated: New York, New York March 28, 2008

NTHOMY J. CUGINI, JR.

Index No.: 3026,54

Date Purchased: 4/2/08 SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF BRONX

DANIEL POLANCO

Plaintiff(s),

-against-

PICCININNI, INC. AND PETER PICCININNI

Defendant(s),

SUMMONS AND VERIFIED COMPLAINT

ANTHONY J. CUGINI JR., ESQ., P.C. 201 W. 91" Street
New York, N.Y. 10024 212-580-6806 Attorney(s) for Plaintiff DANIEL POLANCO

TO: PICCININNI, INC. 620 Reiss Place, Apt 2K Bronx, N.Y. 10467

PETER PICCININNI 620 Reiss Place, Apt 2K Bronx, N.Y. 10467

Pursuant to 22 NYCRR 130-1.1, the undersigned, an attorney admitted to practice in the courts of New York State, certifies that, upon information and belief and reasonable inquiry, the contentions contained in the annexed document are not frivolous.

Dated: New York, New York March 28, 2008

YY J. CUGINI, JR. ESQ.

BRONX

607950

SUPREME COURT OF NEW YORK

BRONX COUNTY

STATE OF NEW YORK: COUNTY OF

INDEX NO: 302654/08 FILE DATE: 4/2/2008

ATTY: ANTHONY J CUGINI, JR. ESQ., P.C.

201 W. 91ST STREET NEW YORK, NY 10024

EPS No. 584969

Attorney File No.

Batch No. 106403

DANIEL POLANCO

Plaintiff(s)

- against -

PICCININNI, INC. & PETER PICCININNI

Defendant(s)

STATE OF NEW YORK, COUNTY OF QUEENS: SS:

41

SULEIMAN S E IBRAHIM BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 4/17/2008 at 1:37PM at 620 REISS PLACE, BRONX, NY 10467, APT 2K deponent served the within SUMMONS & VERIFIED COMPLAINT on PICCININNI, INC., At time of service the index number and date of filing were on the SUMMONS & VERIFIED COMPLAINT

CORPORATION

By delivering to and leaving with PICCININNI, INC. and that the deponent knew the person so served to be the GENERAL AGENT, GOLINA PICCININNI, AUTHORIZED TO ACCEPT ON BEHALF of the corporation.

A DESCRIPTION OF THE DEFENDANT OR OTHER PERSON SERVED ON BEHALF OF THE DEFENDANT IS AS . FOLLOWS: 7.

Approximate age: -- - -

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Color of skin: WHITE

Approximate weight: 120

Color of hair: BROWN

Approximate height: 5'6"

Sex: F

Sworn to before

4/18/2008

LUIS A. CRESPO Commissioner of Deeds City of New York No. 4-4920 Certificate Filed in Queena County Commission Expires Aug. 1, 2009

KEVIN T. MACTIERNAN NOTARY PUBLIC-STATE OF NEW YORK No 01MA6108632 Qualified in Nasseu County Commission Expires 4/19/2008

ARTAK RAEVSKY NOTARY PUBLIC-STATE OF NEW YORK No. 01RA6123/89 Qualified in Queens County

Commission Expires 2/28/2009

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LORRE A. DUNNE NOTARY PUBLIC-STATE OF NEW YORK No. 01DU8016358

Qualified in Queens County Commission Expires 11/16/2010

NP



SUPREME COURT OF NEW YORK **BRONX COUNTY**

INDEX NO: 302654/08 FILE DATE: 4/2/2008

ATTY: ANTHONY J CUGINI, JR. ESQ., P.C.

201 W. 91ST STREET NEW YORK, NY 10024

EPS No. 584969

STATE OF NEW YORK: COUNTY OF **BRONX** Attorney File No.

Batch No. 106403

DANIEL POLANCO

Plaintiff(s)

- against -

PICCININNI, INC. & PETER PICCININNI

Defendant(s)

STATE OF NEW YORK, COUNTY OF QUEENS: SS:

SULEIMAN S E IBRAHIM BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 4/17/2008 at 1:37PM at 620 REISS PLACE, BRONX, NY 10467, APT 2K deponent served the within SUMMONS & VERIFIED COMPLAINT on PETER PICCININNI. At time of service the index number and date of filing were on the SUMMONS & VERIFIED COMPLAINT

SUITABLE AGE PERSON

Service was made in the following manner after your deponent was unable with due diligence to serve the defendant in person. By delivering a true copy of the thereof to and leaving with GOLINA PICCININNI, FAMILY MEMBER a person of suitable age and discretion at 620 REISS PLACE, BRONX, NY 10467, APT 2K, the said premises being the defendants Dwelling Place within the State of New York.

MAILING First Class Mail 🤛

Deponent completed service under the last two sections by depositing 1 Copy of the SUMMONS & VERIFIED COMPLAINT to PETER PICCININNI at 620 REISS PLACE, BRONX, NY 10467, APT 2K in a postpaid, properly addressed envelope in an official depository ander the exclusive care and custody of the United States Post Office in the States of New York on 4/18/2008 via First Class Mail. The mailing was made to the address bearing 'PERSONAL & CONFIDENTIAL' and not indicating 'LEGAL ACTION'.

A DESCRIPTION OF THE DEFENDANT OR OTHER PERSON SERVED ON BEHALF OF THE DEFENDANT IS AS **FOLLOWS:**

Approximate age:

41

APR 1 8 2008

Approximate weight: 120

Approximate height: 5'6"

Color of skin: WHITE

Color of hair: **BROWN** Sex: F

Military

Upon information and belief I aver that the defendant is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on

LUIS A. CRESPO Commissioner of Deeds City of New York No. 4-4920 Certificate Filed in Duesna County

Commission Expires Aug. 1, 2009

KEVIN T. MACTIERNAN NOTARY PUBLIC-STATE OF NEW YORK No. 01MA6108632

Qualified in Nassau County Commission Expires 4/19/2008

ARTAK RAEVSKY NOTARY PUBLIC-STATE OF NEW YORK No. 01RA6123189 Qualified in Queens County

Commission Expires 2/28/20

LORRE A. DUNNE NOTARY PUBLIC STATE OF NEW YORK No. 01DU8018358 Qualified in Queens County

Commission Expires 11/15/2010

ELITE PROCESS SERVERS * 88-08 Little Neck Parkway,/Floral Park, NY 11001

WILLIAM R. BENNETT, III (WB 1383)
Bennett, Giuliano, McDonnell & Perrone, LLP
494 Eighth Avenue, 7th Floor
New York, New York 10001
Telephone: (646) 328-0120
Attorneys for Defendants
PICCININNI, INC. and PETER PICCININNI

JUDGE GTERN

708 CW 5028

08 Civ.

NOTICE

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DANIEL POLANCO.

Plaintiff,

- against -

belief as follows:

PICCININNI, INC. AND PETER PICCININNI,

Defendants.

Defendants, Piccininni, Inc. and Peter Piccininni, by their attorneys, Benney, District McDonnell & Perrone, LLP, in support of their Notice of Removal, allege upon information and

- 1. Plaintiff filed his complaint against the defendants in the Supreme Court of the State of New York, County of the Bronx. Copies of the Summons and Complaint, filed under Index number 302654/08, purchased on April 2, 2008, are annexed hereto as Exhibit "A."
 - The plaintiff's complaint was first received by the defendants on May 27, 2008.
- 3. The complaint seeks money damages as a result of an accident aboard a vessel. (See Complaint, pp. 22-28 annexed hereto as Exhibit "A.")
- 4. This action is removable to this Court pursuant to 28 U.S.C. § 1441 by virtue of this Court's jurisdiction pursuant to 28 U.S.C. § 133), as the plaintiff's claim is an admiralty or maritime claim within the meaning of Federal Rules of Civil Procedure 9(h) and subject to the limitation of liability provision of 46 U.S.C. § 181-189.

Ø 024/034

WHEREFORE, the defendants pray that this honorable Court remove this action to the United States District Court for the Southern District of New York pursuant to 28 U.S.C. § 1441; and that the defendants have such other, further, and different relief as this Court deems just, proper, and equitable.

Dated: New York, New York May 29, 2008

12124964129

07/01/2008 12:24 FAX

Bennett, Giuliano, McDonnell & Perrone, LLP

Attorneys for Defendants

PICCINIMNIANC, and PETER PICCININNI

William R. Bennett, III 494 Eighth Avenue, 7th Floor New York, New York 10001 Telephone: (646) 328-0120

TO: Clerk of the Court, Bronx County Clerk's Office Supreme Court of the State of New York 851 Grand Concourse, Room 118 Bronx, NY 10451

> Anthony J. Cugini, Jr. Anthony J. Cugini, Jr., Esq., P.C. Attorneys for Plaintiff 201 W. 91" Street New York, NY 10024

Ø 025/034

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
COUNTY OF NEW YORK)

Leslie Acevedo being duly sworn deposes and says:

I am over the age of 18 years, I am not a party to this action, and I reside in New York County in the State of New York.

I served a true copy of the annexed

NOTICE OF MOTION, AFFIRMATION IN SUPPORT OF MOTION WITH SUPPORTING EXHIBITS AND LEGAL BRIEF

on June 24, 2008

by mailing the same in a sealed envelope, with postage prepaid thereon, in a post office or official depository of the U.S. Postal Service within the State of New York, addressed to the last known address of the addressee as indicated below:

Bennett, Giuliano, McDonnell & Perrone, LLP.

494 Eighth Avenue, 7th Floor

rte me on 2

New York, N.Y. 10001

day of June, 2008

ary Public